



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740

Council Chambers
Land and Reservation Committee

June 21, 2019

9:00 a.m.

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for June 21, 2019 as...
4. Review and Approve Minutes.
 - i. Motion to approve the Minutes of February 1, 2019 as (presented/corrected).
 - ii. Motion to approve the Minutes of March 1, 2019 as (presented/corrected).
 - iii. Motion to approve the Minutes of April 5, 2019 as corrected.
 - iv. Motion to approve the Minutes of May 3, 2019 as (presented/corrected).
5. Phone Polls

-06/13/19 Reason for phone poll: Due to The LTBB Government Administration Building will be shut down this Friday, June 14, 2019 from 8am-Noon. The building's main water valve needs to be replaced therefore the building's water supply will need to be shut off during the fix. All administration building employees please do not report to work until noon this Friday. Again, ONLY the government administration building employees will be affected.

Motion to cancel the regularly scheduled Land & Reservation Meeting for Friday, June 14, 2019 at 9:00 a.m. and reschedule the meeting to Friday, June 21, 2019 at 9:00 a.m.
Phone Poll Vote: 2 yes, 0 no, 0 abstained, 1 absent (Councilor Proctor)
Comments: none
Motion carried
6. New Business
 - i. **Motion** to recommend to Tribal Council to approve Certified Motion # 062719-03 Designation and Assignment of Monroe Street, Petoskey, Michigan Land Parcel.
 - ii. **Motion** to recommend to Tribal Council to approve Certified Motion # 062719-04 Designation and Assignment of Wah-Be-Noong (Heynig Road) Land Parcel, Harbor Springs, Michigan.
 - iii. **Motion** to recommend to Tribal Council to approve Certified Motion # 062719-05 Designation and Assignment of Murray Road, Charlevoix, Michigan Land Parcel.
 - iv. **Motion** to recommend to Tribal Council to approve Certified Motion # 062719-06 Designation and Assignment of Second Street Land Parcels, Harbor Springs, Michigan.

- v. **Motion** to recommend to Tribal Council to approve Certified Motion # 062719-07 Designation and Assignment of "White-house" Land Parcel, 1345 US 31 North, Petoskey, MI.
 - vi. **Motion** to recommend to Tribal Council to approve Certified Motion # 062719-08 Designation and Assignment of "King's Inn" Land Parcel, 1020 S. Nicolet Street, Village of Mackinaw City, State of Michigan.
 - vii. Tribal Council Committee Motions to the Executive Departments.
 - viii. Re-review the Land Donation Policy
 - ix. H.R. 375 Bill, Federal fee to trust process
7. **10:00 a.m.** General Counsel Jim Bransky Update via phone
8. Old Business
- i. **Motion** to approve Ziibimijwang Farm site plan dated June 19, 2019, with the additional tree planting designated areas.
 - ii. **Motion** to recommend to Tribal Council to approve Certified Motion # 062719-09 Designate Land Use of Aldrich Cabins and Assignment to Natural Resources Department, 27 E Wilderness Drive, Carp Lake, Michigan
 - iii. **Motion** to recommend to Tribal Council to approve Certified Motion # 062719-10 Designate Land Use of Cross Village Parcel and Assignment to Natural Resource Department.
 - iv. Snowmobile Trail
 - v. Land Parcels
9. Closed Session-Yes
10. Public Comment
11. Adjourn

Next meeting date: **July 19, 2019 at 9:00 a.m.**